

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080577

FILED
Apr 28, 2012
Secretary of State

Entity Name: TRANS AM CREATIONS U.S.A. INC.

Current Principal Place of Business:

4767 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

455 GRAY ROAD
HEFLIN, AL 36264

Current Mailing Address:

4767 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

455 GRAY ROAD
HEFLIN, AL 36264

FEI Number: 65-0782144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, JEFFREY C
19900 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SUMMERS, JEFFREY C
160 MUFFIT DRIVE
WEDOWEE,, FL 36278 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SUMMERS, JEFFREY C
Address: 160 MUFFIT DRIVE
City-St-Zip: WEDOWEE, AL 36278

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY C SUMMERS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date